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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, August 22, 2019, 7:00pm

Note change of date.

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

- I. Call to Order & Roll Call**
- II. General Public Comment & Brief Board Announcements** (6 minutes)
- III. Community Partner Reports** (15 minutes – 3 minutes each)
 - a. LA Police Department (Kirk & Baker)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Garcia)
 - d. Office of Mayor Garcetti (Fields-Meyer)
 - e. Office of Assemblymember Bloom (Kaufler)
 - f. Office of Assemblymember Kamlager-Dove (Montoya)
 - g. Office of State Senator Mitchell (Lopez)
 - h. Department of Neighborhood Empowerment (Elbarbary)
 - i. Other Neighborhood, City, and State offices
- IV. Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of May 16, 2019 (Epstein / GB082219-1)
 - b. Draft meeting minutes of June 20, 2019 (Epstein / GB082219-2)
 - c. Draft meeting minutes of July 18, 2019 (Stein / GB082219-3)
 - d. Motion to support Conditional Use Beverage (CUB) at 8879 W Pico Blvd (Case number ZA-2019-4071-CUB) (Land Use / GB082219-4)
- V. Committee Reports** (20 minutes)
 - a. Changes to Board committee membership
 - b. Treasurer's report, July Monthly Expenditure Report (MER) (Liberman / GB082219-5)
 - c. Committee and liaison reports, events, and legislative issues
 - i. Board Development: Board Retreat scheduled for Sunday, Sept. 22
- VI. Special Orders** (30 minutes)
 - a. Vote to fill vacant At-Large Representative 2 seat / interim appointment until 2023 NC election (GB082219-6)
 - i. Candidates: Steve Chocron, Jessica Barclay-Strobel, Kat Karimi, Ellen Lanet
 - b. Vote to fill vacant School Representative 1 seat / interim appointment until 2021 NC election (GB082219-7)
 - i. Candidates: Ellen Lanet, Steve Chocron
 - c. Confirmation of Committee Chair nominees
 - i. Education: Barry Levine, Chair (GB082219-8)
 - ii. Green Team: Martin Epstein, Chair (GB082219-9)
 - iii. Outreach: Linda Theung, Chair (GB082219-10)
 - iv. Parks & Recreation: Jon Liberman, Chair (GB082219-11)
 - v. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB082219-12)
 - vi. Robertson Revitalization: David Menkes, Chair (GB082219-13)
- VII. New Business** (90 minutes)
 - a. Motion to support proposed 16-unit Transit Oriented Communities (TOC) apartment building at 3117 S Bagley Ave (Case number DIR-2019-750-TOC) (Land Use / GB082219-14)
 - b. Motion to increase funding for SORO NC business cards from up to \$700 to up to \$3,000 (Exec / GB082219-15)
 - c. Motion to reimburse Jon Liberman for items paid on NC behalf (Exec / GB082219-16)



- d. Motion to fund up to \$500 to sponsor RYLAN Presentations (Public Safety / GB082219-17)
- e. Motion to increase funding of Board Retreat from up to \$1,000 to up to \$2,000 (Exec / GB082219-18)
- f. Motion to submit a Community Impact Statement (CIS) asking the City to study a pathway to 100% renewable energy by 2030 (Green Team / GB082219-19)

I. Adjournment

Note: *Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair. All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.*

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (310) 295-9920.

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